

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
MAY 11, 2015 – 5:00 P.M.
SELECTMEN’S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 5:00 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin Flynn, Selectman; William R. Davidson, Selectman; Thomas Beecher, Town Attorney; Katherine Daniel, Community Development Director; and Virginia Giovanniello, Recording Secretary.

8 NABBY ROAD/ERIKSEN FARM PROPERTY: The Selectmen discussed the condition of the house on the town Eriksen Farm Open Space property. At conclusion of discussion, **Bill Davidson made motion that the Selectmen forward a request to the Board of Finance to approve a special appropriation from Fund 45 [Town Properties – Operation of Town Rental Properties] projected not to exceed \$20,000 for vinyl siding and replacement windows. Motion seconded by Martin Flynn, and carried unanimously.**

BOARD OF SELECTMEN WORKSHOP

2015 PLAN OF CONSERVATION AND DEVELOPMENT (POCD) – [Previously discussed at the April 6 and May 4 BOS Meeting]. The Selectmen discussed the draft Plan of Conservation and Development submitted by the Planning Commission for review and consideration as required by CGS Chapter 126, Section 8-23(g)(4). The Selectmen discussed that there were some understated, overstated and some missing pieces in some of the topics and strategy charts in the document. The Selectmen agreed that the sections could be reworked are Huckleberry Hill Elementary School, the buildings on the Gurski property, Library property at the Four Corners, water body protection for Candlewood Lake, Lake Lillinonah and the lakes Candlewood and the Still River. The Selectmen also discussed proceeding with caution on classifying the Four Corners as another Historic District. Mr. Tinsley will forward the Selectmen’s feedback to the Planning Commission. The Selectmen also noted that the POCD was a fabulous piece of work.

CODE OF ORDINANCES CHAPTER 83 – [Previously discussed at the May 4 BOS Meeting]. The Selectmen discussed the proposed modifications to Chapter 83, Quality of Life Ordinance [formerly Blighted Buildings Ordinance] with Attorney Beecher to incorporate some of the language changes discussed at today’s meeting. Mr. Beecher will have a draft ordinance prepared for the Board of Selectmen’s meeting on June 1 for the BOS to schedule a Public Hearing.

ADJOURN: Martin Flynn made motion to adjourn at 6:00 p.m., seconded by William Davidson. Motion carried unanimously.